

1 MAYER BROWN LLP  
2 IAN N. FEINBERG (SBN 88324)  
3 LEE H. RUBIN (SBN 141331)  
4 SHIRISH GUPTA (SBN 205584)  
5 Two Palo Alto Square, Suite 300  
6 Palo Alto, CA 94306  
7 Telephone: (650) 331-2000  
8 Facsimile: (650) 331-2060

9 Attorneys for Defendants  
10 David Peterschmidt, Donald Listwin, Joshua  
11 Pace, Steven Peters, Al Snyder, Simon  
12 Wilkinson, Alan Black

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**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA – SAN FRANCISCO DIVISION**

In re: OPENWAVE SYSTEMS, INC.  
SHAREHOLDER DERIVATIVE  
LITIGATION

Master File No. 06-CV-03468-SI

**STIPULATION AND [PROPOSED]  
ORDER TO EXTEND TIME**

This Document Relates To:

ALL ACTIONS

1 WHEREAS, on December 29, 2006, plaintiffs filed a Consolidated Verified Shareholders  
2 Derivative Complaint;

3 WHEREAS, on May 17, 2007, this Court entered an Order dismissing plaintiffs'  
4 Consolidated Verified Shareholders Derivative Complaint;

5 WHEREAS, on June 29, 2007, plaintiffs filed an Amended Consolidated Verified  
6 Shareholders Derivative Complaint;

7 WHEREAS, on June 26, 2007, this Court entered an Order setting a briefing schedule in  
8 this action;

9 WHEREAS, pursuant to the June 26, 2007 Order, defendants filed motions to dismiss on  
10 July 31, 2007 and per this Court's subsequent Order, plaintiffs' opposition to the motions to  
11 dismiss was filed on September 5, 2007;

12 WHEREAS, on September 21, 2007 defendants' counsel sought plaintiffs' counsel's  
13 agreement to extend the date by which defendants must file their replies in support of their  
14 motions to dismiss to October 1, 2007; and

15 WHEREAS, plaintiffs' counsel indicated they do not object to an extension of time and  
16 the parties have agreed to a briefing schedule for defendants' reply briefs.

1  
2 THEREFORE, it is hereby stipulated and agreed by plaintiffs and defendants, through  
3 their respective counsel of record, as follows:

4 1) Defendants may file any reply briefs in support of their pending motions to  
5 dismiss by October 1, 2007; and

6 2) The hearing scheduled for October 12, 2007 at 9:00 a.m. will not be affected by  
7 this stipulation.

8 IT IS SO STIPULATED.

9  
10 DATED: September 24, 2007

LERACH COUGHLIN STOIA GELLER  
RUDMAN & ROBBINS LLP  
TRAVIS E. DOWNS III  
BENNY C. GOODMAN III  
THOMAS G. WILHELM

13 By: /s/ Benny C. Goodman  
Benny C. Goodman

14 655 West Broadway, Suite 1900  
15 San Diego, CA 92101  
16 Telephone: 619-231-1058  
619/231-7423 (fax)

17 LERACH COUGHLIN STOIA GELLER  
18 RUDMAN & ROBBINS LLP  
19 SHAWN A. WILLIAMS  
20 MARIA V. MORRIS  
21 MONIQUE C. WINKLER  
100 Pine Street, Suite 2600  
San Francisco, CA 94111  
Telephone: 415/288-4545  
415/288-4534 (fax)

22 SCOTT + SCOTT, LLC  
23 ARTHUR L. SHINGLER III  
24 600 B Street, Suite 1500  
25 San Diego, CA 92101  
26 Telephone: 619/233-4565  
27 619/233-0508 (fax)

Co- Lead Counsel for Plaintiffs

28 DATED: September 24, 2007

SKADDEN, ARPS, SLATE, MEAGHER &  
FLOM LLP  
GARRETT J. WALTZER

By: /s/ Garrett J. Waltzer  
Garrett J. Waltzer

525 University Avenue  
Suite 1100  
Palo Alto, California 94301  
Telephone: 650/470-4500  
650/470-4570 (fax)

Attorneys for Defendants Harold Covert,  
Kenneth Denman, Roger L. Evans, Bo  
Hedfors, Gerald Held, Masood Jabbar, Bernard  
Puckett, Alain Rossmann and Andrew  
Verhalen

DATED: September 24, 2007

GIBSON, DUNN & CRUTCHER LLP  
PAUL J. COLLINS

By: /s/ Paul J. Collins  
Paul J. Collins

1881 Page Mill Road  
Palo Alto, CA 94304  
Telephone: 650/849-5300  
650/849-5333 (fax)

Attorneys for Defendants Nominal Defendant  
Openwave Systems, Inc.

DATED: September 24, 2007

MAYER BROWN LLP  
LEE H. RUBIN

By: /s/ Lee H. Rubin  
Lee H. Rubin

Two Palo Alto Square, Suite 300  
Palo Alto, CA 94306  
Telephone: 650/331-2000  
650/331-2060 (fax)

Attorneys for Defendants Alan J. Black, Kevin  
J. Kennedy, Donald Listwin, Michael C.  
Mulica, Joshua A. Pace, Steven Peters, David  
Peterschmidt, Allen E. Snyder and Simon  
Wilkinson

*Filer's Attestation: Pursuant to General Order No. 45, Section X(B), Lee H. Rubin hereby  
attests that the signatories' concurrence in the filing of this document has been obtained.*

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**[PROPOSED] ORDER**

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Judge Susan Illston